

Interinvest Offices & Warehouses announces the agendas for the annual and extraordinary general meetings of 24 April 2024

Interinvest Offices & Warehouses (hereinafter Interinvest) publishes today the notice and agendas for the **annual general meeting** of shareholders which will be held on **24 April 2024 at 3:00 p.m.**, immediately followed by the **extraordinary general meeting**, at the registered office of the Company, Uitbreidingstraat 66, 2600 Berchem.

The complete **agendas and all related documents** for both general meetings are available as of today at www.interinvest.eu, under Investors > Shareholder information > General meetings or via the following weblink: www.interinvest.eu/en/shareholders-meeting.

Interinvest Offices & Warehouses NV (referred to hereafter as "Interinvest") is a public regulated real estate company (RREC) under Belgian law, founded in 1996, of which the shares have been listed on Euronext Brussels (INTO) since 1999. Interinvest invests in logistics real estate in Belgium and The Netherlands and in office buildings in Belgium. Investments are focused on up-to-date buildings and sustainable (re)development projects, located in strategic locations, with an eye on cluster formation and is aimed at first-rate tenants. The logistics segment of the portfolio in Belgium is located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Bruges axes and, in the Netherlands, on the Moerdijk - 's Hertogenbosch - Nijmegen, Rotterdam - Gorinchem - Nijmegen and Bergen-op-Zoom - Eindhoven - Venlo axes. The office segment of the real estate portfolio focuses on the central cities with an important student population of Antwerp, Mechelen, Brussels and Leuven and their surroundings. Interinvest distinguishes itself in renting space by going beyond merely renting m². The company goes beyond real estate.



For more information:

Interinvest Offices & Warehouses NV,

Joël Gorsele, ceo

Vincent Macharis, cfo

T. + 32 3 287 67 87

InvestorRelations@interinvest.eu

<https://www.interinvest.eu/en>

VAT: BE0458623918

RLE Antwerpen